

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of June 15, 2021, Board of Health meeting.

UPDATES AND DISCUSSION

3. Community Health Assessment/Community Health Improvement Plan –
(Kathy Cowen – Population Health & Laurie Dietsch – Planning & Quality Improvement)
4. Health Commissioner's Update

NEW BUSINESS

5. Consent Agenda:
 - A. To authorize Resolution No. 21-09 to accept Memorandum of Understanding 2021-02 between Ohio Council 8, AFSCME Local 2191, and the City of Columbus Board of Health, regarding a pilot program for flexible scheduling for Neighborhood Social Services programs.
 - B. To authorize Resolution No. 21-10 to accept Memorandum of Understanding 2021-03 between Ohio Council 8, AFSCME Local 2191, and the City of Columbus Board of Health, that adopts and sets a pay grade for the Community Clinical Counselor (1758) classification within the collective bargaining contract between the parties.
 - C. To authorize Resolution No. 21-11 to accept a settlement agreement between Ohio Council 8, AFSCME Local 2191, and the City of Columbus Board of Health, resolving Grievance 04-2020 and 02-2021 regarding Merit Pay.
 - D. To authorize a grant application and subsequent grant acceptance from the Ohio Mental Health Addiction Services through the Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) to fund the ADS Women's Recovery grant program, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$101,675.
 - E. To authorize the acceptance of additional funds from the Franklin County Alcohol, Drug Addiction and Mental Health Service Board (ADAMH) for the prevention block grant program, for the period of January 1, 2021, through December 31, 2021, in an amount not to exceed \$12,400, for a total amount not to exceed \$2,453,244.
 - F. To authorize the acceptance of a grant from the Ohio Department of Health for the Drug Overdose Prevention grant program, for the period of September 1, 2021, through August 31, 2022, in an amount not to exceed \$148,000.

- G. To authorize a modification to the name of the Columbus Foundation Endowment Fund, from the Foundation for Active Living to the Foundation for Public Health.
- H. To authorize a contract modification by increasing the amount with Knupp, Watson & Wallman, Inc., (KW2) for media services, for the period ending December 31, 2021, in an amount of \$225,000, for a total amount not to exceed \$305,000.

ADMINISTRATION

- 6. To authorize Resolution No. 21-12 to recognize the historical and community significance of *Juneteenth*, June 19, and in accordance with this recognition provides an additional Personal Business Day for permanent full-time and part-time employees for the remaining vacation year for 2021; and establishes *Juneteenth*, June 19, as an observed holiday beginning June 19, 2022.

CENTER FOR PUBLIC HEALTH INNOVATION

- 7. To authorize the acceptance of a grant from the Ohio Department of Health to fund the Tobacco Use Prevention and Cessation grant program, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$132,000.

ENVIRONMENTAL HEALTH

- 8. To approve Resolution No. 21-13 to authorize License Modification Application for Scott Wrecking Construction and Demolition Debris Landfill located at 1489 Harmon Ave, Columbus, OH 43223.

FAMILY HEALTH

- 9. To authorize the acceptance of a grant from the Ohio Department of Health for the OPRC Child Passenger Safety Course Stipend grant program, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$8,000.

POPULATION HEALTH

- 10. To authorize a contract modification by increasing the amount with OSU College of Public Health to provide contract tracing services, for the period ending December 31, 2021, in an amount not to exceed \$204,000, for a total amount not to exceed \$512,696.
- 11. To authorize a contract modification by increasing the amount with OSU Hospitals to provide COVID-19 testing services, for the period ending December 31, 2021, in an amount not to exceed \$159,500, for a total amount not to exceed \$1,182,769.
- 12. To authorize the acceptance of additional funds from the Ohio Department of Health for the coronavirus response supplemental grant program, for the period of March 1, 2020, through December 30, 2021, in an amount not to exceed \$92,903, for a total amount not to exceed \$1,404,608.

13. To authorize the acceptance of additional funds from the Ohio Department of Health for the COVID-19 Enhanced Operations grant program, for the period of February 1, 2021, through July 31, 2021, in an amount not to exceed \$124,497, for a total amount not to exceed \$2,341,335.
14. To authorize the acceptance of a grant from the Ohio Department of Health for the COVID-19 Vaccine Equity Supplemental grant program, for the period of December 1, 2020, through September 30, 2021, in an amount not to exceed \$697,940.

OTHER BUSINESS

15. Approval of Personnel Items
16. Next Scheduled Meeting – September 21, 2021, at 2:00 p.m.
17. Adjourn Regular Meeting

WEBEX INFORMATION:

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=e572f3d02c5cddb5230bd54d0cb62865e>

Event number: 172 856 3852

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

Call-in toll-free number (US/Canada)
1-855-244-8681

Call-in toll number (US/Canada)
1-650-479-3207

Access code: 172 856 3852

The Columbus Board of Health is resuming in person meetings. Due to limited seating, we will maintain our virtual meeting platform. To inquire about attending in person you can email healthcommissioner@columbus.gov regarding seating availability.